

Janice Sue Taylor  
% Terry I. Major  
P.O. Box 2023  
Cottonwood, Arizona  
Fax Phone:(623-243-4158)  
Email: tmajor@greytechs.com

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CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

In RE:

UNITED STATES OF AMERICA

CASE NO. 2:10-cr-00400-PHX-DGC

v.

JANICE SUE TAYLOR

**NOTICE  
OF NOTICE**

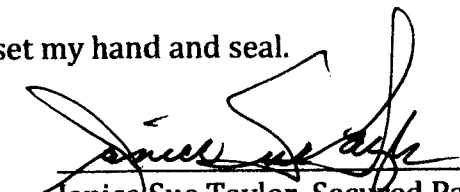
**FORGIVE ME REQUEST**

**CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE, AND  
REQUEST TO CONTINUE PUBLIC PROCEEDINGS**

Notice is hereby given that a "NOTICE", FORGIVE ME REQUEST, CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE AND REQUEST TO CONTINUE PUBLIC PROCEEDINGS in Case No: 2:10-cr-00400-PHX-DGC, UNITED STATES DISTRICT COURT, FOR THE DISTRICT OF ARIZONA, a copy attached hereto as "EXHIBIT A" is given to Assistant U.S. Attorney Frank T. Galati/James R. Knapp, 40 N. Central #1200, Phoenix, Arizona, Phone (602) 514-7500 this 21<sup>st</sup> day of November A.D. 2011.

Executed without the United States in Phoenix, Arizona republic, this twenty first day of the eleventh month in the year of our Lord, two-thousand and eleven.

In Witness Whereof, I have hereunto set my hand and seal.



\_\_\_\_\_  
Janice Sue Taylor, Secured Party Creditor,  
All Rights Reserved.

Case #ST11192001

Undersigned:

Janice Sue Taylor  
c/o Terry I. Major, Notary Public  
P.O. 2023  
Cottonwood, Arizona  
*Non-Domestic without U.S.*  
(623) 451-5588

**THIS IS A PRIVATE COMMUNICATION BETWEEN THE PARTIES  
NOTICE TO AGENT IS NOTICE TO PRINCIPAL--- NOTICE TO PRINCIPAL IS NOTICE TO AGENT**

## *NOTICE*

### **FORGIVE ME REQUEST**

### **CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE AND REQUEST TO CONTINUE PUBLIC PROCEEDINGS ACCEPTANCE FOR VALUE**

Date: 21 November 2011, *nunc pro tunc* to 25 October 2011.

To: Assistant U.S. Attorneys for Plaintiff (PRIVATE/CONFIDENTIAL)  
Frank T. Galati  
James R. Knapp  
40 N. Central Ave #1200  
Phoenix, Arizona 85004  
Telephone: (602) 514-7500  
Fax: (561) 998-6707  
USPS "Certificate of Mailing" 7008 3230 0002 6449 6855

Re: Case #2:10-cr-00400-PHX-DGC. Offer of October 25, 2001 concerning Sentencing date of December 1, 2001. (see attached A4V exhibit C). Request for continuance of any public proceedings for sixty (60) days, pending the completion of the ongoing Private Administrative Process.

Dear Mr. Frank T. Galati:

Comes now Janice Sue Taylor as an Authorized Representative for the Secured Party Creditor having a registered security interest in the collateral belonging to the Debtor-Defendant, JANICE SUE TAYLOR, and also an accommodation party, hereinafter "Undersigned". The Undersigned is in receipt of Doc. #294 in Case #2:10-cr-00400-PHX-DG, dated 25<sup>th</sup> October 2011, offering a December 1<sup>st</sup> 2011 sentencing hearing, hereinafter "Offer", between the Plaintiff, AUSA Frank T. Galati and the Defendant JANICE SUE TAYLOR. (See Exhibit C).

The Undersigned offers no excuse for being remiss in carrying out the Undersigned's duties seasonably to resolve the matter with the Internal Revenue Service prior to the Indictment. The Undersigned has only two words for any inconvenience or offense the Undersigned has caused: "FORGIVE ME".

The Undersigned conditionally accepts the Offer (see Exhibit C attached herewith) from the Plaintiff upon proof of claim that:

The start of the first Private Administrative Process attached hereto and incorporated herein as **EXHIBIT B** (37 leaves) and currently in process does not have the likelihood that pending the outcome of said Private Administrative Process with the Chief Financial Officer of Plaintiff and a second Private Administrative Process with the Plaintiff's Attorney in Case #2:10-cr-00400-PHX-DGC in the UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA, hereinafter, "Matter" that there is not a good likelihood that the Matter will be setoff, settled, and closed making the purpose of Plaintiff's Offers moot.

For this reason, the Undersigned respectfully requests that Plaintiff continue any public proceedings for sixty (60) days with regard to the Matter pending the completion of the Private Administrative Record so as to save valuable public resources. Attached hereto and incorporated herein as if fully reproduced herein is an affidavit by the Undersigned in support of this request showing that this request for continuance is not meant for **harassment** or **delay**, and **will not prejudice** any of the parties to the Matter.

If the Undersigned does not hear from Plaintiff in writing, telephonically, or email at the above contact information prior to December 1, 2011, it is agreed that any further public side proceedings are continued pursuant to the terms and conditions of this letter.

The Undersigned will keep Plaintiff apprised of the progress of this Private Administrative Record and the Undersigned hereby appoints Plaintiff for any appellate review proceeding that might be necessary in the review of that Private Administrative Record if it becomes necessary. Thank you for your assistance in this matter.

  
Authorized Representative, Undersigned W.O.P.

**Please direct responses to third party public witness:**

Janice Sue Taylor  
c/o Terry I. Major  
P.O. Box 2023  
Cottonwood, Arizona 86326  
Email: [tmajor@greytechs.com](mailto:tmajor@greytechs.com)  
Fax: 623-243-4158

**Cc: Lisa A. Fields (PRIVATE/CONFIDENTIAL)**  
401 Washington St.  
Phoenix, Arizona 85003  
**USPS "Certificate of Mailing" 7008 3230 0002 6449 6848**

Clerk of the Court (PRIVATE/CONFIDENTIAL)  
401 Washington St.  
Phoenix, Arizona 85003  
**USPS "Certificate of Mailing" 7008 3230 0002 6449 6831**

Chief Financial Officer (PRIVATE/CONFIDENTIAL)  
C/o UNITED STATES DISTRICT COURT FOR ARIZONA  
401 Washington Street  
Phoenix, Arizona 85003  
**USPS "Certificate of Mailing" 7008 3230 0002 6449 6862**

## AFFIDAVIT OF SPECIFIC NEGATIVE AVERMENT

The Offeree/Affiant, Janice Sue Taylor, hereinafter "Affiant" does solemnly affirm, declare and state as follows:

1. Affiant is competent to state the matters set forth herein;
2. Affiant has knowledge of the facts stated herein;
3. All the facts herein stated are true, correct and complete, admissible as evidence. If called upon as a witness, Affiant will testify to their veracity;
4. There is no evidence that the Undersigned is not a friend of THIS COURT, and Affiant believes none exists; and;
5. There is no evidence that Janice Sue Taylor is not an Authorized Representative for the Secured Party Creditor having a registered security interest in the collateral belonging to the Debtor-Defendant, JANICE SUE TAYLOR, and also an accommodation party, and Affiant believe none exists;
6. There is no evidence that The Undersigned is not in receipt of Doc. #294 in Case #2:10-cr-00400-PHX-DG, dated 25<sup>th</sup> October 2011, offering a December 1<sup>st</sup> 2011 sentencing hearing, hereinafter "Offer", between the Plaintiff, AUSA Frank T. Galati and the Defendant JANICE SUE TAYLOR, and Affiant believes none exists (see EXHIBIT C);
7. There is no evidence that the Undersigned did not offer any excuse for being remiss in carrying out the Undersigned's duties seasonably to resolve the matter with the Internal Revenue Service prior to the Indictment, and Affiant believes none exists.
8. There is no evidence that the Undersigned has not asked for forgiveness for any inconvenience or offense the Undersigned has caused: "FORGIVE ME", and Affiant believe none exists.
9. There is no evidence that the Undersigned does not conditionally accept the Offer from the Plaintiff upon proof of claim that:
  - A. The start of the first Private Administrative Process attached hereto and incorporated herein as **EXHIBIT B** (37 leaves) and currently in process does not have the likelihood that pending the outcome of said Private Administrative Process with the Chief Financial Officer of Plaintiff and a second Private Administrative Process with the Plaintiff's Attorney in Case #2:10-cr-00400-PHX-DGC in the UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ARIZONA, hereinafter, "Matter" that there is not a good likelihood that the Matter will be setoff, settled, and closed making the purpose of Plaintiff's Offers moot, and;

- B. The Undersigned has not requested that Plaintiff continue any public proceedings for sixty (60) days with regard to the Matter pending the completion of the Private Administrative Record so as to save valuable public resources, and;
- C. This request for continuance is not meant for **harassment** or **delay**, and **will not prejudice** any of the parties to the Matter, and Affiant believes none exist.

10. There is no evidence that if the Undersigned does not hear from Plaintiff in writing, telephonically, or email at the above contact information prior to December 1, 2011, it is agreed that any further public side proceedings are continued pursuant to the terms and conditions of this letter, and Affiant believes none exist.

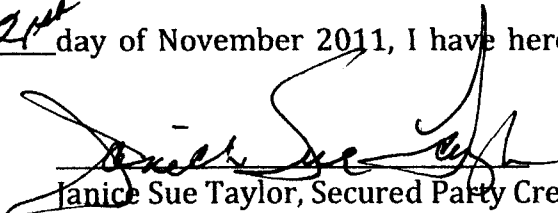
11. There is no evidence that the Undersigned will not keep Plaintiff apprised of the progress of this Private Administrative Record and the Undersigned hereby appoints Plaintiff for any appellate review proceeding that might be necessary in the review of that Private Administrative Record if it becomes necessary, and Affiant believes none exist.

**Commercial Affidavit Oath and Verification**

Arizona republic            )  
   ) affirmed and subscribed:  
 Yavapai county            )

I, Janice Sue Taylor, Secured Party Creditor, under my unlimited liability and Commercial Oath, proceeding in good faith, being of sound mind, having first-hand knowledge, affirm, state, and declare under penalty of perjury under the laws of the United States of America (28 USC §1746(1)) that the foregoing is true and correct.

In Witness Whereof, this 2<sup>nd</sup> day of November 2011, I have hereunto set my hand and seal.

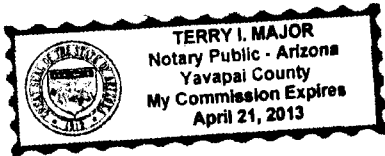
  
 Janice Sue Taylor, Secured Party Creditor  
 ALL RIGHTS RESERVED

**JURAT**

State of Arizona    )  
                                  ) ss:  
Yavapai County    )

ON THIS 21<sup>st</sup> Day of November 2011, before me, the undersigned Notary Public, personally appeared Janice Sue Taylor and provided satisfactory evidence that she was that individual. In my presence she executed the foregoing instrument for the purposes stated therein and acknowledged that said execution was by her free act and deed.

Witness my hand and official seal.



Terry I Major, TEE  
Notary Public

# EXHIBIT C



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ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
ADJUST THE BALANCE TO ZERO  
PRIVATE PREPAID TREASURY EXEMPTION #556563002  
JANICE SUE TAYLOR 556-563002

wo  
[Handwritten signature]

IN THE UNITED STATES DISTRICT COURT  
OF THE DISTRICT OF ARIZONA

United States of America  
Plaintiff,  
vs.  
Janice Sue Taylor, also known as Sue J.  
Taylor,  
Defendant.

No. CR10-0400-PHX-DGC

**ORDER**

15 Defendant Janice Sue Taylor has filed a motion to continue her sentencing for 60  
16 days. Doc. 291. Defendant indicates that she did not receive the presentence report until  
17 September 29, 2011, and states that she needs additional time to prepare for the sentencing.

18 Defendant's sentencing currently is set for November 4, 2011. The Court will move  
19 Defendant's sentencing to December 1, 2011 at 2:00 p.m. This date will be more than 60  
20 days after Defendant received the presentence report. The Court concludes that this is  
21 sufficient time for Defendant to prepare for sentencing, and will not be of a mind to grant  
22 additional extensions.

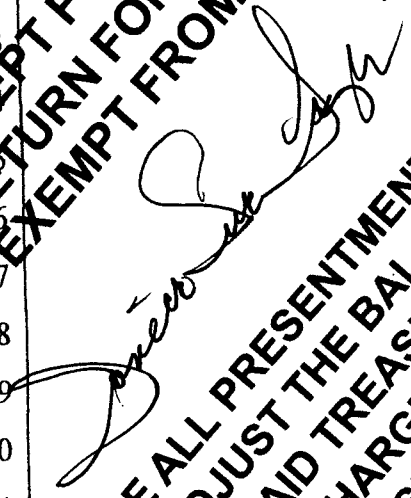
**IT IS ORDERED:**

- 23  
24 1. Defendant's Request for Continuance (Doc. 291) is **granted in part and**  
25 **denied in part.**  
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2. Defendant's sentencing is rescheduled for December 1, 2011 at 2:00 p.m.  
dated this 25th day of October, 2011.

**ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY**  
**DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
ADJUST THE BALANCE TO ZERO  
CHARGE PREPAID TREASURY EXEMPTION #556563002  
JANICE SUE TAYLOR 556-56-3002**



*David G. Campbell*  
\_\_\_\_\_  
David G. Campbell  
United States District Judge

Case #ST-11142011

### NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified that on the date noted below, the undersigned Notary Public mailed to:

Frank T. Galati  
James R. Knapp  
40 N. Central #1200  
Phoenix, Arizona 85004  
Certified Mail No. 7008 3230 0002 6449 6855

Lisa A. Fields  
401 W. Washington St.  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" 7008 3230 0002 6848

Clerk of the Court  
401 W. Washington St.  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" 7008 3230 0002 6831

Chief Financial Officer  
c/o UNITED STATES DISTRICT COURT  
401 W. Washington St.  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" 7008 3230 0002 6449

Hereinafter, "Recipients," the documents and sundry papers pertaining to a certain CRIMINAL COMPLAINT No. 2:10-cr-00400-PHX-DGC/ THE UNITED STATES OF AMERICA v. JANICE SUE TAYLOR. As Follows:

1. Original Notice of Forgive Me Request, Notice conditional acceptance and request to continue, Affidavit of specific negative averment, dated November 21, 2011 (5 leaves);
2. Original EXHIBIT C, (1 leaf); Order/Offer dated October 25, 2011, Accepted for Value;(2 leaves);
3. Original Notice of Notice of the above (1 leaf) to Clerk, Financial Officer and Lisa Fields;
4. EXHIBIT B, (One leaf)
5. Copy of Notice of Tender for Setoff (4 leaves);
6. Copy of Request regarding a Statement of Account (1 leaf);
7. Copy of EXHIBIT A (1 Leaf);
8. Copy of Notice to Setoff Accounts (2 leaves);
9. Copy of Indictment A4V (9 leaves);
10. Copy of Verdict A4V (2 leaves);
11. Copy of Order setting Conditions of Release (2 leaves);
12. Copy of Three Coupons ( 3 leaves);
13. Copy of 1040 ES (1 leaf);
14. Copy of Private Registered Bond (1 Leaf);
15. Copy of UCC 1 (3 leaves);
16. Copy of UCC 3 (3 leaves);
17. Copy of Notary Certificate of Service reference copy dated November 14, 2011 (1 leaf);
18. Copy of Notary Certificate of Service reference copy dated November 14, 2011 (2 leaves);
19. Copy of Notary Certificate of Service dated November 21, 2011 (signed original on file) (1 leaf).

These mailings contained a total of forty-five (45) leaves. They were sent via the United States Postal Service under the control, direction, and instruction of the Certified Mail Number noted above. The aforesaid mailing was placed in postpaid an envelope properly addressed to the Recipient. They were deposited at an official depository under the exclusive face and custody of the United States Postal Service within the State of Arizona.

November 21, 2011  
DATE

Terry Major, Notary Public  
P.O. Box 2023  
Cottonwood, Arizona 86326

*Terry I Major TEE*  
NOTARY PUBLIC



**LEGAL NOTICE** The Certifying Notary is an independent contractor and not a party to this claim. In fact the Certifying Notary is a Federal Witness Pursuant to TITLE 18, PART I, CHAPTER 73, SEC. 1512. *Tampering with a witness, victim, or an informant.* The Certifying Notary also performs the functions of a quasi-Postal Inspector under the Homeland Security Act by being compelled to report any violations of the U.S. Postal regulations as an Officer of the Executive Department. Intimidating a Notary Public under Color of Law is a violation of Title 18, U.S. Code, Section 242, titled "Deprivation of Rights Under Color of Law," which primarily governs police misconduct investigations. This Statute makes it a crime for any person acting under the Color of Law to willfully deprive any individual residing in the United States and/or United States of America those rights protected by the Constitution and U.S. laws.

# **EXHIBIT B**

Claimant:

Janice Sue Taylor  
c/o Terry Major, Notary Public  
P.O. Box 2023  
Cottonwood, Az. 86326  
*Non-Domestic without U.S.*

**THIS IS A PRIVATE COMMUNICATION BETWEEN THE PARTIES  
NOTICE TO AGENT IS NOTICE TO PRINCIPAL --- NOTICE TO PRINCIPAL IS NOTICE TO AGENT**

**NOTICE OF TENDER FOR SETOFF**

November 14, 2011

Respondent:

Chief Financial Officer (PRIVATE/CONFIDENTIAL)  
c/o UNITED STATES DISTRICT COURT FOR ARIZONA  
401 Washington Street  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" #7009-3410-0001-5371-1321

Re: Case No. 2:10-cr-00400-PHX-DGC, hereinafter "CRIMINAL COMPLAINT", issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA.

WHEREAS, on November 14, 2011 instruments of tender for setoff, hereinafter "TENDER" for the setoff of Case No. 2:10-cr-00400-PHX-DGC, hereinafter "CRIMINAL COMPLAINT", were presented for setoff to:

INTERNAL REVENUE SERVICE  
Stop 4440  
P.O. Box 9036  
Ogden, Utah 84201

WHEREAS, on November 24, 2011, the TENDER is deemed accepted for the setoff of the CRIMINAL COMPLAINT in Case No. 2:10-cr-00400-PHX-DGC pursuant to and evidenced by the records enclosed herewith.

THEREFORE, Janice Sue Taylor, hereinafter "Claimant", requests that the balance of the ACCOUNT be adjusted to Zero dollars (\$0.00) to reflect the ledgering of said TENDER.

Enclosed herewith is a Request Regarding a Statement of Account, pursuant to Uniform Commercial Code § 9-210 and its implementation in the state of Arizona, as a record authenticated by the Debtor

Case #ST-11142011

requesting that the recipient approve or correct the statement. Recipient has Fourteen (14) days to comply with this request and provide an authenticated record.

If the Request Regarding a Statement of Account is not corrected by the Respondent within Fourteen (14) days, then it shall be deemed accepted and/or approved. Respondent's failure to respond within Fourteen (14) days of the postmark of the presentment of this Notice of Tender for Setoff shall cause the Claimant to have executed a Certificate of Non-Response by the Notary Public listed below. Said Certificate of Non-Response shall serve as evidence of the Respondent's acceptance and/or approval of this Notice of Tender for Setoff and the enclosed Request Regarding a Statement of Account.

Upon the Respondent's acceptance of the Request Regarding a Statement of Account, the Respondent shall credit the Case with the TENDER and discharge any and all public and private claims, levies, liens or holdings of the Defendant-Debtor, JANICE SUE TAYLOR resulting from any and all CRIMINAL COMPLAINTS in Case No. 2:10-cr-00400-PHX-DGC and all variations and derivatives thereof; Respondent shall rescind on any CRIMINAL COMPLAINT and or COLLATERAL being held in regards to this matter in Case No. 2:10-cr-00400-PHX-DGC by executing or causing to be executed a Notice of Rescission regarding JANICE SUE TAYLOR and all variations and derivatives thereof and any other collateral of or relating to the Claimant in Case No. 2:10-cr-00400-PHX-DGC, hereinafter "CRIMINAL COMPLAINT", and file said Notice of Discharge and dismissal of the CASE in THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA. Respondent shall also execute all procedures for the discharge of all liens and levies or detainers in the Case in the CRIMINAL COMPLAINT belonging to the Defendant-Debtor JANICE SUE TAYLOR to hold the Defendant-Debtor JANICE SUE TAYLOR non liable for public performance.

Respondent's failure to execute or cause to be executed the Notice of Discharge of the CRIMINAL COMPLAINT, hereinafter "Case No. 2:10-cr-00400-0400-PHX-DGC, within Fourteen (14) days of the mailing of the Request Regarding a Statement of Account shall constitute the granting and conveying of a Specific Power of Attorney by the Respondent to the Claimant for the Claimant to execute any and all said instruments effectuate same on behalf of the Respondent. In addition, the Respondent shall also grant and convey a Specific Power of Attorney to the Claimant to execute any and all instruments, communications, or correspondences the Claimant deems necessary for the perfection of the Claimant's paramount security interest in the Defendant-Debtor JANICE SUE TAYLOR.

Respondent shall give notice to the Claimant of the filing of the Discharge of the CRIMINAL COMPLAINT in Case No. 2:10-cr-00400-PHX-DGC and all variations and derivatives thereof, by mailing certified copies of said instruments to the Claimant through the Notary Public listed below. Respondent's failure to give notice to the Claimant within Fourteen (14) days of the mailing shall be deemed a failure to perform and shall cause the Claimant to have executed a Certificate of Non-Performance by the Notary Public listed below. Said Certificate of Non-Performance shall serve as evidence of the Respondent's acceptance and/or approval of the granting and conveying of the Specific Power-of-Attorney-in-Fact mentioned above.

Any and all responses, notices, or correspondence regarding this NOTICE OF TENDER FOR SETOFF and REQUEST REGARDING A STATEMENT OF ACCOUNT shall be directed to the Claimant, by U.S.P.S. Certified or Registered Mail, at the following address:

Janice Sue Taylor  
c/o Terry Major, Notary Public  
P.O. Box 2023  
Cottonwood, Arizona 86326  
*Non-Domestic without U.S.*

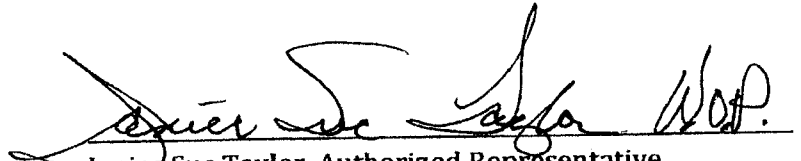
Case #ST-11142011

Service in any other manner will be deemed defective on its face.

**SEALS:** The seals on the documents represent that the parties intend the agreement to entail legal consequences.

Executed in Yavapai County, Arizona republic, this *Fourteenth* day of the *Eleventh* month in the year *Two-Thousand and Eleven*.

In Witness Whereof, I have hereunto set my hand and seal.

  
Janice Sue Taylor, Authorized Representative  
For the Accommodation Party & Secured Party Creditor

**NOTICE: THIS DOCUMENT IS NOT INTENDED TO THREATEN, HARASS, HINDER OR OBSTRUCT ANY LAWFUL OPERATIONS. IT IS FOR THE PURPOSES OF OBTAINING LAWFUL REMEDY AS IS PROVIDED BY LAW.**

**Enclosure(s):**

1. **REQUEST REGARDING A STATEMENT OF ACCOUNT** (1 leaf)
2. **NOTARY'S CERTIFICATE OF SERVICE** dated November 14, 2011 (2 leaves) (signed original on file);

**EXHIBIT A:**

3. **EXHIBIT A** cover page (1 leaf);
4. **NOTICE TO SETOFF ACCOUNTS** dated November 14, 2011 (2 leaves);
5. **CRIMINAL COMPLAINT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 30<sup>th</sup> day of March, 2010, with banker's acceptance endorsement on front page and reverse page of leaf (9 leaves);
6. **VERDICT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 28<sup>th</sup> day of April, 2011, with banker's acceptance endorsement on front page and reverse page of leaf (2 leaves);
7. **ORDER SETTING CONDITIONS OF RELEASE** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 14<sup>th</sup> day of April, 2010, with banker's acceptance endorsement on front page and reverse page of leaf (1 leaf)

**Case #ST-11142011**

8. **THREE COUPONS** totaling the amount of SEVEN MILLION FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (3 leaves);
9. **I.R.S. FORM 1040-ES PAYMENT VOUCHER**, with banker's acceptance indorsement on reverse page of leaf, for Account JANICE SUE TAYLOR \*\*\*-\*\*-3002 and dated November 14, 2011 (1 leaf);
10. **PRIVATE REGISTERED SETOFF BOND NO. ST-11142011** dated November 14, 2011 (1 leaf);
11. **UCC-1 FINANCING STATEMENT**, Document No. 31027640002, Filing No. 11-7290824610, dated November 12, 2011 (3 leaves);
12. **UCC-3 FINANCING ASSIGNMENT**, Document No. 31025650002, Filing No. 11-72908248, dated November 12, 2011 (3 leaves); and
13. **NOTARY'S CERTIFICATE OF SERVICE** dated November 14, 2011 (1 leaf) (signed original on file).

**Cc:**

FRANK T. GALATI, U.S. Assistant District Attorney (PRIVATE/CONFIDENTIAL)  
JAMES R. KNAPP, U.S. Assistant District Attorney  
40 N. Central #1200  
Phoenix, Arizona 85004  
USPS "Certificate of Mailing" 7009 3410 0001 5371 1338

DAVID G. CAMPBELL, JUDGE (PRIVATE/CONFIDENTIAL)  
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA  
401 W. Washington St  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" 7009 3410 0001 5371 1345



**REQUEST REGARDING A STATEMENT OF ACCOUNT**

**To:** Chief Financial Officer (PRIVATE/CONFIDENTIAL)  
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA  
401 W. Washington St.  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" 7009 3410 0001 5371 1321

**From:** Janice Sue Taylor, Authorized Representative  
For the Accommodation Party & Secured Party Creditor

**Re:** **REQUEST REGARDING A STATEMENT OF ACCOUNT FOR CASE No. 2:10-cr-00400-PHX-DGC,**  
hereinafter "CRIMINAL COMPLAINT", issued by THE UNITED STATES DISTRICT COURT FOR  
THE DISTRICT OF ARIZONA

**REQUEST REGARDING A STATEMENT OF ACCOUNT**

Pursuant to the Uniform Commercial Code § 9-210 and its implementation in the state of Arizona, this is a record authenticated by the debtor requesting that the recipient approve or correct a statement indicating what the debtor believes to be the aggregate amount of unpaid obligations secured by collateral as of a specified date and reasonably identifying the transaction or relationship that is the subject of the request. Recipient has fourteen (14) days to comply with this request and provide an authenticated record.

**STATEMENT OF ACCOUNT**

**Date:** November 14, 2011

**Creditor:** THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

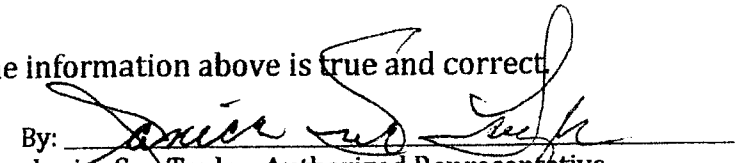
**Debtor:** JANICE SUE TAYLOR

**Case No:** 2:10-cr-00400-PHX-DGC

**Collateral:** JANICE SUE TAYLOR

**Balance Due:** \$0.00

I declare under penalty of perjury that the information above is true and correct.  
JANICE SUE TAYLOR

By:   
Janice Sue Taylor, Authorized Representative  
Accommodation Party & Secured Party Creditor

# **EXHIBIT A**

Case #ST-11142011

Accommodation Party:  
Janice Sue Taylor  
c/o Terry I. Major, Notary Public  
P.O. Box 2023  
Cottonwood, Arizona  
Non-Domestic without U.S.

THIS IS A PRIVATE COMMUNICATION BETWEEN THE PARTIES  
NOTICE TO AGENT IS NOTICE TO PRINCIPAL \*\*\* NOTICE TO PRINCIPAL IS NOTICE TO AGENT

NOTICE

## NOTICE TO SETOFF ACCOUNTS

Date of Notice: November 14, 2011

Notice for: INTERNAL REVENUE SERVICE  
Stop 4440  
P.O. Box 9036  
Ogden, Utah 84201

Service by: Certified Mail Article # 7009 34100001 5371 1352

In the matter of: Enclosed tender for setoff for a CRIMINAL COMPLAINT issued for JANICE SUE TAYLOR,

Please find enclosed, the following instruments:

1. **Original CRIMINAL COMPLAINT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA, duly indorsed as follows:
  - a. "ACCEPT FOR VALUE"
  - b. "RETURN FOR VALUE"
  - c. "EXEMPT FROM LEVY"
  - d. "DISCHARGE ALL PRESENTMENTS AND RELATED FEES"
  - e. "ADJUST THE BALANCE TO ZERO"
  - f. "PRIVATE PREPAID TREASURY EXEMPTION # 556563002"
  - g. "CHARGE THE SAME TO: JANICE SUE TAYLOR 556-56-3002"
  - h. "(signature) (date) (seal)";
  
2. **Original VERDICT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA, duly indorsed as follows:
  - a. "ACCEPT FOR VALUE - RETURN FOR VALUE"
  - b. "EXEMPT FROM LEVY - PREPAID COMMON STOCK"
  - c. "DISCHARGE ALL PRESENTMENTS AND RELATED FEES"
  - d. "ADJUST THE BALANCE TO ZERO"
  - e. "PRIVATE PREPAID TREASURY EXEMPTION # 556563002"
  - f. "CHARGE THE SAME TO: JANICE SUE TAYLOR 556-56-3002"
  - g. "(signature) (date) (seal)";
  
3. **Original ORDER SETTING CONDITIONS OF RELEASE** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA, duly indorsed as follows:
  - a. "ACCEPT FOR VALUE - RETURN FOR VALUE"

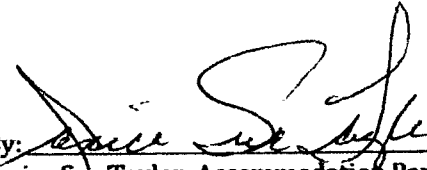
Case #ST-11142011

- b. "EXEMPT FROM LEVY - PREPAID COMMON STOCK"
  - c. "DISCHARGE ALL PRESENTMENTS AND RELATED FEES"
  - d. "ADJUST THE BALANCE TO ZERO"
  - e. "PRIVATE PREPAID TREASURY EXEMPTION # 556563002"
  - f. "CHARGE THE SAME TO: JANICE SUE TAYLOR 556-56-3002"  
"(signature) (date) (seal)";
4. **Original** THREE COUPONS totaling the amount of SEVEN MILLION FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (3 leaves);
5. **Original** I.R.S. FORM 1040-ES Payment Voucher, duly indorsed as follows:
- a. "ACCEPT FOR VALUE - RETURN FOR VALUE"
  - b. "EXEMPT FROM LEVY - PREPAID COMMON STOCK"
  - c. "DISCHARGE ALL PRESENTMENTS AND RELATED FEES"
  - d. "ADJUST THE BALANCE TO ZERO"
  - e. "PRIVATE PREPAID TREASURY EXEMPTION # 556563002"
  - f. "CHARGE THE SAME TO: JANICE SUE TAYLOR 556-56-3002"
  - g. "(signature) (date) (seal)";
6. **Original** PRIVATE REGISTERED SETOFF BOND # ST11142011, dated November 14, 2011 (1 leaf);
7. **Certified Copy** UCC-1 FINANCING STATEMENT, Document No. 31027640002, Filing No. 117290824610, dated November 12, 2011 (3 leaves);
8. **Certified Copy** UCC-3 FINANCING ASSIGNMENT, Document No. 31027650002, Filing No. 1172908248, dated November 12, 2011 (3 leaves) and
9. **COPY** NOTARY'S CERTIFICATE OF SERVICE (signed original on file) (1 leaf).

These instruments are being tendered by Janice Sue Taylor, hereinafter "Accommodation Party", for the set off of a CRIMINAL COMPLAINT issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA/ Case No. 2:10-cr-00400-PHX-DGC on behalf of JANICE SUE TAYLOR, and are to be used to affect debit and credit accounting transactions for the settlement and closure of said account. If any of the enclosed instruments contain any defects or are incorrect, incomplete, or inaccurate, please return the same to the Accommodation Party via the Notary Public at the address shown above within 10 days from the date of receipt.

Please exercise ordinary care, as the party entitled to enforce these instruments, to ensure that all debit or credit transactions ledgered to account #JANICE SUE TAYLOR 556-56-3002 are done so in the best interest of the United States Treasury.

Sincerely,

By:  11-14-11  
Janice Sue Taylor, Accommodation Party  
Secured Party Creditor  
Reserving All Rights.

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MAR 30 2010	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
ADJUST THE BALANCE TO ZERO  
PRIVATE PREPAID TREASURY EXEMPTION #556563002  
JANICE SUE TAYLOR 556563002

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

REDACTED FOR  
PUBLIC DISCLOSURE

United States of America  
Plaintiff,  
Sue J. Taylor  
aka Janice Sue Taylor

NO. CR 10-400-PHX-MHM(CELU)

**INDICTMENT**

VIO: 26 U.S.C. § 7201  
(Evasion of Assessment)  
Counts 1-4

26 U.S.C. § 7203  
(Willful Failure to File Return)  
Counts 5-8

Defendant.

**THE GRAND JURY CHARGES:**

**INTRODUCTION**

At all times material to this Indictment:

1. Defendant SUE J. TAYLOR, aka JANICE SUE TAYLOR, was a resident of Gilbert or Florence, Arizona.
2. The Internal Revenue Service (IRS) is an agency of the United States Department of Treasury responsible for enforcing and administering the tax laws of the United States and collecting taxes owed to the Treasury of the United States.
3. National Landbank LLC was a limited liability company organized under the laws of the State of Arizona and for which Articles of Organization were filed on February 27, 1995 with the Arizona Corporation Commission. The two members of National Landbank listed in the Articles of Organization were TAYLOR and Speck Trust. National Landbank filed

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ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE PREPAID TREASURY EXEMPTION #556563002  
JANICE SUE TAYLOR 556563002

1 Articles of Termination/Winding Up on or about November 22, 2006 with the Arizona  
2 Corporation Commission.

3 4. An Employer Identification Number (EIN) is used by the IRS to identify a  
4 business entity. On or about October 13, 1995, TAYLOR applied for an EIN for National Land  
5 Bank and was assigned EIN 482-\*\*\*-3666.

6 5. During the years 2003, 2004, 2005, and 2006, TAYLOR represented National  
7 Landbank to be a real estate brokerage or agency through which she did business and earned  
8 commissions as a licensed real estate broker or agent. TAYLOR did not report these earnings  
9 to the IRS on any tax forms issued by National Landbank or on a personal tax return as required  
10 by law.

11 6. During the years 2003, 2004, 2005, and 2006, TAYLOR profited from real estate  
12 transactions in which she held an ownership interest. TAYLOR did not report these earnings to  
13 the IRS. Instead, TAYLOR hid her ownership interest in the properties from the IRS and from  
14 other participants in the transaction through the use of trusts and other business entities. For  
15 example, on or about July 1, 2004, TAYLOR obtained an ownership interest in real property  
16 purchased for \$500,000 by "CG 40 Hilltop Trust," an entity associated with TAYLOR.  
17 TAYLOR paid for a portion of the purchase price through her National Landbank account.  
18 TAYLOR told the seller that the buyer was a very wealthy client and did not disclose her  
19 ownership interest. On or about November 4, 2005, the property sold for \$2.4 million, and  
20 TAYLOR's \$72,000 commission along with \$1.3 million in proceeds from the sale were  
21 diverted to "Burning Bush Ministries," another entity associated with TAYLOR.

22 **COUNT ONE**  
23 **(Attempt to Evade and Defeat Assessment of Tax)**  
24 **26 U.S.C. § 7201**

25 7. The factual allegations in paragraphs 1-6 of the Indictment are incorporated by  
26 reference and re-alleged as though fully set forth herein.

27 8. During the calendar year 2003, in the District of Arizona and elsewhere,  
28 defendant SUE J. TAYLOR, aka JANICE SUE TAYLOR, knowingly had and received taxable

ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE PREPAID THE BALANCE TO ZERO  
CHARGE THE SAME TO  
JANICE SUE TAYLOR 556-565-5002

1 income on which she owed income tax to the United States of America. Well-knowing and  
2 believing that she had taxable income and a tax due and owing, defendant TAYLOR willfully  
3 attempted to evade and defeat the proper assessment and determination of the tax due and owing  
4 by her to the United States of America for calendar year 2003. She did so by failing to make an  
5 income tax return on or before April 15, 2004, as required by law, to any proper officer of the  
6 IRS or other proper officer of the United States, by failing to pay to the IRS the tax due and  
7 owing, and by committing the following affirmative acts of evasion, the likely effect of which  
8 would be to mislead or conceal her true and correct income tax due from proper officers of the  
9 United States of America.

10 A. Throughout 2003, TAYLOR (1) deposited commission checks written to  
11 National Landbank and diverted the funds for personal use, (2) used cash  
12 transactions, cashier's checks, and nominee entities to receive income and pay  
13 for goods and services, and (3) used trusts and other business entities to conceal  
14 her ownership interest in and profits realized from sales of real property.

15 B. Throughout 2003, TAYLOR directed that commissions from real estate  
16 transactions be paid to National Landbank so that the earnings would be  
17 reported, if at all, through the National Landbank EIN and not associated with  
18 TAYLOR's social security number. National Landbank did not issue TAYLOR  
19 any tax forms for real estate commissions as required by law.

20 C. On or about July 31, 2003, in First American Title Insurance Company escrow  
21 number 206-\*\*\*\*682, TAYLOR concealed her earned commission of  
22 approximately \$2798 by directing that it be applied to reduce the closing costs  
23 to nominee and purported buyer Herbal Research Institute.

24 D. On or about January 3, 2005, TAYLOR wrote a letter to Bank of America  
25 threatening legal action and requesting that it not respond to an IRS summons  
26 seeking TAYLOR'S bank records for 2003.

27 In violation of Title 26, United States Code, Section 7201.

ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE REPAD PREPARED BY JANICE SUE TAYLOR #5563009  
JANICE SUE TAYLOR #5563009

COUNT TWO  
(Attempt to Evade and Defeat Assessment of Tax)  
26 U.S.C. § 7201

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9 The factual allegations in paragraphs 1-6 of the Indictment are incorporated by reference and re-alleged as though fully set forth herein.

10 10. During the calendar year 2004, in the District of Arizona and elsewhere, defendant SUE J. TAYLOR, aka JANICE SUE TAYLOR, knowingly had and received taxable income on which she owed income tax to the United States of America. Well-knowing and believing that she had taxable income and a tax due and owing, defendant TAYLOR willfully attempted to evade and defeat the proper assessment and determination of the tax due and owing by her to the United States of America for calendar year 2004. She did so by failing to make an income tax return on or before April 15, 2005, as required by law, to any proper officer of the IRS or other proper officer of the United States, by failing to pay to the IRS the tax due and owing, and by committing the following affirmative acts of evasion, the likely effect of which would be to mislead or conceal her true and correct income tax due from proper officers of the United States of America:

- A. Throughout 2004, TAYLOR (1) deposited commission checks written to National Landbank and diverted the funds for personal use, (2) used cash transactions, cashier's checks, and nominee entities to receive income and pay for goods and services, and (3) used trusts and other business entities to conceal her ownership interest in and profits realized from sales of real property.
- B. Throughout 2004, TAYLOR directed that commissions from real estate transactions be paid to National Landbank so that the earnings would be reported, if at all, through the National Landbank EIN and not associated with TAYLOR's social security number. National Landbank did not issue TAYLOR any tax forms for real estate commissions as required by law.



ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE PREPAID PRE-SURVY EXEMPTION #556-563002  
JANICE SUE TAYLOR

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On or about December 20, 2004, in Lawyers Title of Arizona, Inc. escrow number \*\*\*\*\*945-700 G66 TAYLOR concealed her earned commission of approximately \$8277 by directing that approximately \$4000 of it be disbursed to Gerald Ricke.

In violation of Title 26, United States Code, Section 7201.

**COUNT THREE**  
**(Attempt to Evade and Defeat Assessment of Tax)**  
**26 U.S.C. § 7201**

11. The factual allegations in paragraphs 1-6 of the Indictment are incorporated by reference and re-alleged as though fully set forth herein.

12. During the calendar year 2005, in the District of Arizona and elsewhere, defendant SUE TAYLOR, aka JANICE SUE TAYLOR, knowingly had and received taxable income on which she owed income tax to the United States of America. Well-knowing and believing that she had taxable income and a tax due and owing, defendant TAYLOR willfully attempted to evade and defeat the proper assessment and determination of the tax due and owing by her to the United States of America for calendar year 2005. She did so by failing to make an income tax return on or before April 17, 2006, as required by law, to any proper officer of the IRS or other proper officer of the United States, by failing to pay to the IRS the tax due and owing, and by committing the following affirmative acts of evasion, the likely effect of which would be to mislead or conceal her true and correct income tax due from proper officers of the United States of America:

- A. Throughout 2005, TAYLOR (1) cashed commission checks written to National Landbank and diverted the funds for personal use, (2) used cash transactions, cashier's checks, and nominee entities to receive income and pay for goods and services, and (3) used trusts and other business entities to conceal her ownership interest in and profits realized from sales of real property.

ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
ADJUST THE BALANCE TO ZERO  
PRIVATE PREPAID TREASURY EXEMPTION  
JANICE SUE TAYLOR 356-563-302

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B Throughout 2005, TAYLOR directed that commissions from real estate transactions be paid to National Landbank so that the earnings would be reported, if at all, through the National Landbank EIN and not associated with TAYLOR's social security number. National Landbank did not issue TAYLOR any tax forms or real estate commissions as required by law. On or about August 9, 2005, TAYLOR presented a real estate commission check drawn on the account of First National Title Agency in the amount of \$12,436 to be cashed at Sunstate Bank in Casa Grande, Arizona. Taylor provided false information when bank employees informed Taylor that the bank was required to report cash transactions exceeding \$10,000. On or about November 3, 2005, in Fidelity National Title Agency of Pinal County, escrow number \*\*\*424-JS, TAYLOR concealed her earned commission of approximately \$72,000 by directing that it be paid by check written to Burning Bush Ministries.

In violation of Title 26, United States Code, Section 7201.

**COUNT FOUR**  
**(Attempt to Evade and Defeat Assessment of Tax )**  
**26 U.S.C. § 7201**

13. The factual allegations in paragraphs 1-6 of the Indictment are incorporated by reference and re-alleged as though fully set forth herein.

14. During the calendar year 2006, in the District of Arizona and elsewhere, defendant SUE J. TAYLOR, aka JANICE SUE TAYLOR, knowingly had and received taxable income on which she owed income tax to the United States of America. Well-knowing and believing that she had taxable income and a tax due and owing, defendant TAYLOR willfully attempted to evade and defeat the proper assessment and determination of the tax due and owing by her to the United States of America for calendar year 2006. She did so by failing to make an income tax return on or before April 16, 2007, as required by

ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM EASY  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
ADJUST THE BALANCE TO ZERO  
PRIVATE PREPAID TREASURY EXEMPTION 4555669002  
JANICE SUE TAYLOR 356-36-3002

1 law, to any proper officer of the IRS or other proper officer of the United States, by failing to  
2 pay to the IRS the tax due and owing and by committing the following affirmative acts of  
3 evasion, the likely effect of which would be to mislead or conceal her true and correct  
4 income tax due from proper officers of the United States of America:

5 A. Throughout 2006, TAYLOR (1) cashed commission checks written to  
6 National Landbank and diverted the funds for personal use, (2) used cash  
7 transactions, cashier checks, and nominee entities to receive income and  
8 pay for goods and services, and (3) used trusts and other business entities to  
9 conceal her ownership interest in and profits realized from sales of real  
10 property.

11 B. Throughout 2006, TAYLOR directed that commissions from real estate  
12 transactions be paid to National Landbank so that the earnings would be  
13 reported, if at all, through the National Landbank EIN and not associated  
14 with TAYLOR's social security number. National Landbank did not issue  
15 TAYLOR any tax forms for real estate commissions as required by law.

16 In violation of Title 26, United States Code, Section 7201.

17 **COUNT FIVE**  
18 **(Willful Failure to File)**  
19 **26 U.S.C. § 7203**

20 15. During the calendar tax year 2003, SUE J. TAYLOR, aka JANICE SUE  
21 TAYLOR, who was a resident of Gilbert or Florence, Arizona, had and received gross  
22 income in excess of \$7800, and by reason of such gross income she was required by law,  
23 following the close of the calendar year 2003, and on or before April 15, 2004, to make an  
24 income tax return to the Director, Internal Revenue Service Center, at Fresno, California or  
25 to the District Director of the Internal Revenue Service for the Internal Revenue District of  
26 Arizona, at Phoenix, or to any other proper officer of the United States, specifying the items  
27 of her gross income and any deductions and credits to which she was entitled; and well

ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM EVY  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE PAD PREPARED BY BALANCE TO ZERO  
JANICE SUE TAYLOR 556560002

1 knowing and believing all of the foregoing, she did willfully fail to make such an income tax  
2 return.

3 In violation of Title 26, United States Code, Section 7203.

**COUNT SIX**  
**(Willful Failure to File)**  
**26 U.S.C. § 7203**

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8 16. During the calendar tax year 2004, SUE J. TAYLOR, aka JANICE SUE  
9 TAYLOR, who was a resident of Gilbert or Florence, Arizona, had and received gross  
10 income in excess of \$7950, and by reason of such gross income she was required by law,  
11 following the close of the calendar year 2004, and on or before April 15, 2005, to make an  
12 income tax return to the Director, Internal Revenue Service Center, at Fresno, California or  
13 to the District Director of the Internal Revenue Service for the Internal Revenue District of  
14 Arizona, at Phoenix, or to any other proper officer of the United States, specifying the items  
15 of her gross income and any deductions and credits to which she was entitled; and well  
16 knowing and believing all of the foregoing, she did willfully fail to make such an income tax  
17 return.

18 In violation of Title 26, United States Code, Section 7203.

**COUNT SEVEN**  
**(Willful Failure to File)**  
**26 U.S.C. § 7203**

19  
20 17. During the calendar tax year 2005, SUE J. TAYLOR, aka JANICE SUE  
21 TAYLOR, who was a resident of Gilbert or Florence, Arizona, had and received gross  
22 income in excess of \$8200, and by reason of such gross income she was required by law,  
23 following the close of the calendar year 2005, and on or before April 17, 2006, to make an  
24 income tax return to the Director, Internal Revenue Service Center, at Fresno, California, or  
25 to the District Director of the Internal Revenue Service for the Internal Revenue District of  
26 Arizona, at Phoenix, or to any other proper officer of the United States, specifying the items  
27 of her gross income and any deductions and credits to which she was entitled; and well  
28

ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE PREPAID TREASURY EXEMPTION #556563002  
JANICE SUE TAYLOR 556563002

1 knowing and believing all of the foregoing, she did willfully fail to make such an income tax  
2 return.

3 In violation of Title 26, United States Code, Section 7203.

UNITED STATES DISTRICT COURT  
(Willful Failure to File)  
26 U.S.C. § 7203

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7 18. During the calendar tax year 2006, SUE J. TAYLOR, aka JANICE SUE  
8 TAYLOR, who was a resident of Gilbert, Arizona, had and received gross  
9 income in excess of \$450, and by reason of such gross income she was required by law,  
10 following the close of the calendar year 2006, and on or before April 16, 2007, to make an  
11 income tax return to the Director, Internal Revenue Service Center, at Fresno, California, or  
12 to the District Director of the Internal Revenue Service for the Internal Revenue District of  
13 Arizona, at Phoenix, or to any other proper officer of the United States, specifying the items  
14 of her gross income and any deductions and credits to which she was entitled; and well  
15 knowing and believing all of the foregoing, she did willfully fail to make such an income tax  
16 return.

17 In violation of Title 26, United States Code, Section 7203.

18 A TRUE BILL

19 S/

20 FOREPERSON OF THE GRAND JURY  
21 Date: March 30, 2010

22 DENNIS K. BURKE  
23 United States Attorney  
24 District of Arizona

25 S/

26 FRANK T. GALATI  
27 JAMES R. KNAPP  
28 Assistant U.S. Attorneys

I hereby attest and certify on 11/14/2011  
that the foregoing document is a full, true and cor-  
copy of the original on file in my office and in my c-  
tody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA  
by \_\_\_\_\_ Dep't

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APR 28 2011	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY _____

ACCEPT FOR VALUE  
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EXEMPT FROM LEVY

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE PREPAID THE BALANCE TO ZERO  
JANICE SUE TAYLOR #556563002

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE PREPAID THE BALANCE TO ZERO  
JANICE SUE TAYLOR #556563002

*Janice Sue Taylor*

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

United States of America

Plaintiff

vs.

Janice Sue Taylor,

Defendant.

No. CR10-0400-PHX-DGC

**VERDICT**

We, the Jury, find the Defendant, Janice Sue Taylor:

Guilty  
Guilty/Not Guilty

as charged in Count 1 of the Indictment of Evasion of Assessment for 2003

Guilty  
Guilty/Not Guilty

as charged in Count 2 of the Indictment of Evasion of Assessment for 2004

Guilty  
Guilty/Not Guilty

as charged in Count 3 of the Indictment of Evasion of Assessment for 2005

Guilty  
Guilty/Not Guilty

as charged in Count 4 of the Indictment of Evasion of Assessment for 2006

Guilty  
Guilty/Not Guilty

as charged in Count 5 of the Indictment of Willful Failure to File Return for 2003

Guilty  
Guilty/Not Guilty

as charged in Count 6 of the Indictment of Willful Failure to File Return for 2004

Guilty  
Guilty/Not Guilty

as charged in Count 7 of the Indictment of Willful Failure to File Return for 2005

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE PREPAID THE BALANCE TO ZERO  
JANICE SUE TAYLOR #556563002

ACCEPT FOR VALUE  
RETURN FOR VALUE  
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Guilty  
Guilty/Not Guilty

as charged in Count 8 of the Indictment of Willful Failure to File Return for 2006

04-28-2011  
Date

Juror #13  
Foreperson Number

*[Handwritten signature]*

*[Handwritten signature]*

I hereby attest and certify on 11/14/20  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my cus-  
tody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

by *[Signature]* Deputy

Case 2:10-cr-00400-DGC Document 8 Filed 04/14/10 Page 1 of 2  
United States District Court--District of Arizona - Phoenix  
Order Setting Conditions of Release

DATE: 4/14/10

CASE NUMBER: CR 10-400-PHX-MHM

USA vs. Janice Sue Taylor

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APR 14 2010	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

- PERSONAL RECOGNIZANCE
- AMOUNT OF BOND \_\_\_\_\_
  - UNSECURED
  - SECURED BY \_\_\_\_\_
- SECURITY TO BE POSTED BY \_\_\_\_\_

NEXT APPEARANCE 6/1/10 at 9:00 AM or as directed through counsel

- 401 West Washington St., Phoenix, AZ, Courtroom # 505, 5th Floor
- Goodwin & Cortez, US Post Office Bldg., Prescott, AZ, 2nd Floor

**IT IS ORDERED THAT DEFENDANT IS SUBJECT TO THE FOLLOWING CONDITIONS AND SHALL:**

- appear at all proceedings as required and to surrender for service of any sentence imposed.
- not commit any federal, state or local crime.
- cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- immediately advise the court, defense counsel and U.S. Attorney in writing of change in address/telephone number.
- maintain or actively seek verifiable employment if defendant is physically or medically able and provide proof of such to Pretrial Services.
- not travel outside of: the State of Arizona  
except Defendant may travel directly to the prosecuting district, and through all states and counties in between the District of Arizona and the prosecuting district, for Court purposes and lawyer conferences only unless express PRIOR Court or Pretrial Services permission is granted to do so.
- avoid all direct or indirect contact with persons who are considered alleged victim(s), potential witness(es), family members of victim(s)/witness(es), and/or ( ) the custodial parent, except Defendant may communicate with custodial parent solely for visitation purposes with his/her minor child(dren): \_\_\_\_\_
- report as directed to the U.S. PRETRIAL SERVICES 1-800-769-7609 or 602-322-7350.
- report as directed to the U.S. PROBATION OFFICE 602-322-7400 and abide by all terms of conditions of Supervised Release/Probation.
- execute an agreement to forfeit upon failing to appear as required, the bond or designated property: \_\_\_\_\_
- Defendant is placed in the third party custody of \_\_\_\_\_
- refrain from  any  excessive use of alcohol and not use or possess any narcotic or other controlled substance defined by 21 U.S.C. 802 unless prescribed for defendant by a licensed medical practitioner in the course of his/her legitimate medical practice.
- participate in drug/alcohol counseling/treatment and submit to drug/alcohol testing, including breathalyzer testing and make copayment toward the cost as directed by U. S. Pretrial Services, if reasonable suspicion exists that the defendant is using illicit drugs or abusing alcohol. The defendant shall not interfere, obstruct or tamper in any way with the administration of any Court ordered substance abuse testing.
- surrender any passport to the Clerk of the Court by 4/15/10 by 5:00 PM
- obtain no passport.
- not possess or attempt to acquire any firearm, destructive device, or other dangerous weapon or ammunition.
- maintain weekly contact with his/her counsel by Friday, noon of each week with Susan Anderson
- shall timely pay his/her monthly child support payments as previously ordered by the subject state court in the total amount of \$ \_\_\_\_\_
- The defendant shall actively participate in any mental health treatment program as directed by Pretrial Services. The defendant shall comply with all treatment requirements including taking all medication as prescribed by his/her mental health care provider.
- shall not access via computer or possess any photographs or videos of sexually explicit conduct as defined by 18 U.S.C. § 2256(2)
- \_\_\_\_\_



**ADVICE OF PENALTIES AND SANCTIONS**

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years if the offense is a felony or a term of imprisonment of not more than one year if the offense is a misdemeanor. This sentence shall be consecutive to any other term of imprisonment.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section not more than twenty years or by not more than ten years, and a \$250,000 fine to intimidate a juror or officer of the court; Title 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years imprisonment and a \$250,000 fine to obstruct a criminal investigation; Title 18 U.S.C. §1512 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section by not more than twenty years or by not more than ten years and a \$250,000 fine for tampering with a witness, victim or informant; or by intentionally harassing another person and thereby hindering /delaying /preventing or dissuading any person from attending or testifying in an official proceeding or otherwise violating the section is punishable by imprisonment for not more than one year and a \$250,000 fine; and 18 U.S.C. §1513 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section not more than twenty years or by not more than ten years of imprisonment, a fine of \$250,000, or both, to retaliate against a witness, victim or informant, or threaten or attempt to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:(1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;(2) an offense punishable by imprisonment for a term of five years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years or both;(3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;(4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted.

If the person was released for appearance as a material witness, a fine as provided by law or imprisonment for not more than one year, or both.

**ACKNOWLEDGMENT OF DEFENDANT**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

DATE 4-14	SIGNATURE OF DEFENDANT <i>W.P. ... under DPC</i>
--------------	---

Custodian agrees to (a) supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and to notify the court immediately in the event the defendant violates any condition of release or disappears. We, the undersigned, have read and understand the terms of this bond and conditions of release and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF CUSTODIAN(S)
---------------------------

Directions to United States Marshal:

- The defendant is ORDERED released after processing.
- The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions of release.

DATE: 4-14-10

*Lawrence O. Anderson*  
LAWRENCE O. ANDERSON  
United States Magistrate Judge

USA, PTS/PROB, USM, DEFT, DEFT ATTY

I hereby attest and certify on 11/14/2011  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my cur-  
tody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

by \_\_\_\_\_ Deput

# COUPON

Case 2:10-cr-00400-MHM Document 1 Filed 03/30/10 Page 1 of 9

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MAR 30 2010	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY _____ DEPUTY	

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

*REDACTED FOR PUBLIC DISCLOSURE*

United States of America,  
Plaintiff,

v.

Sue J. Taylor,  
aka Janice Sue Taylor,  
Defendant.

NO. CR 10-400-PHX-MHM(CELU)

**INDICTMENT**

VIO: 26 U.S.C. § 7201  
(Evasion of Assessment)  
Counts 1-4

26 U.S.C. § 7203  
(Willful Failure to File Return)  
Counts 5-8

THE GRAND JURY CHARGES:

INTRODUCTION

At all times material to this Indictment:

1. Defendant SUE J. TAYLOR, aka JANICE SUE TAYLOR, was a resident of Gilbert or Florence, Arizona.
2. The Internal Revenue Service (IRS) is an agency of the United States Department of Treasury responsible for enforcing and administering the tax laws of the United States and collecting taxes owed to the Treasury of the United States.
3. National Landbank LLC was a limited liability company organized under the laws of the State of Arizona and for which Articles of Organization were filed on February 27, 1995 with the Arizona Corporation Commission. The two members of National Landbank listed in the Articles of Organization were TAYLOR and Speck Trust. National Landbank filed

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# COUPON

#ST11142011

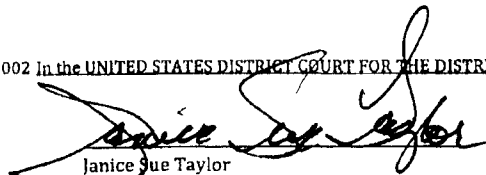
14 November 2011

Pay to the  
Order of: **United States Treasury**  
1500 Pennsylvania Av N.W.  
Washington, D.C. 20220

<b>2,500,000.00</b>
---------------------

Two Million Five Hundred Thousand and No/100 Dollars

Tendered as full satisfaction of the claim for Account # 556-56-3002 in the UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA case # CR10-0400-PHX-DGC  
Memo

  
Janice Sue Taylor  
Authorized Representative

# COUPON

Case 2:10-cr-00400-DGC Document 262 Filed 04/28/11 Page 1 of 2

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<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
APR 28 2011	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

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## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

United States of America, Plaintiff,	No. CR10-0400-PHX-DGC
vs.	<b>VERDICT</b>
Janice Sue Taylor, Defendant.	

We, the Jury, find the Defendant, Janice Sue Taylor:

<u>Guilty</u> Guilty/Not Guilty	as charged in Count 1 of the Indictment of Evasion of Assessment for 2003
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 2 of the Indictment of Evasion of Assessment for 2004
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 3 of the Indictment of Evasion of Assessment for 2005
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 4 of the Indictment of Evasion of Assessment for 2006
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 5 of the Indictment of Willful Failure to File Return for 2003
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 6 of the Indictment of Willful Failure to File Return for 2004
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 7 of the Indictment of Willful Failure to File Return for 2005

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# COUPON

#ST11142011

14 November 2011

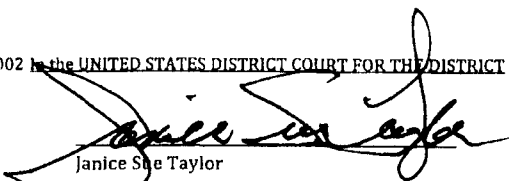
Pay to the  
Order of: **United States Treasury**  
1500 Pennsylvania Av N.W.  
Washington, D.C. 20220

<b>2,500,000.00</b>
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Two Million Five Hundred Thousand and No/100 Dollars

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Memo

  
Janice Sue Taylor  
Authorized Representative

# COUPON

Case 2:10-cr-00400-MHM Document 8 Filed 04/14/10 Page 1 of 2  
United States District Court—District of Arizona - Phoenix  
Order Setting Conditions of Release

DATE: 4/14/10 CASE NUMBER: CR 10-400-PHX-MHM  
USA vs. Janice Sue Taylor  
 PERSONAL RECOGNIZANCE  
 AMOUNT OF BOND \_\_\_\_\_  
 UNSECURED  
 SECURED BY \_\_\_\_\_  
SECURITY TO BE POSTED BY \_\_\_\_\_  
NEXT APPEARANCE: 6/1/10 at 9:00 AM or as directed through counsel  
 401 West Washington St., Phoenix, AZ, Courtroom # 503, 5th Floor  
 Goodwin & Cortez, US Post Office Bldg., Prescott, AZ, 2nd Floor

FILED  LOCKED  
 RECEIVED  COPY  
APR 14 2010  
CLERK U.S. DISTRICT COURT  
DISTRICT OF ARIZONA  
BY \_\_\_\_\_ DEPUTY

IT IS ORDERED THAT DEFENDANT IS SUBJECT TO THE FOLLOWING CONDITIONS AND SHALL:

- appear at all proceedings as required and to surrender for service of any sentence imposed.
- not commit any federal, state or local crime.
- cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- immediately advise the court, defense counsel and U.S. Attorney in writing of change in address/telephone number.
- maintain or actively seek verifiable employment if defendant is physically or medically able and provide proof of such to Pretrial Services.
- not travel outside of: the State of Arizona  
except Defendant may travel directly to the prosecuting district, and through all states and counties in between the District of Arizona and the prosecuting district, for Court purposes and lawyer conferences only unless express PRIOR Court or Pretrial Services permission is granted to do so.
- avoid all direct or indirect contact with persons who are considered alleged victim(s), potential witness(es), family members of victim(s)/witness(es), and/or ( ) the custodial parent, except Defendant may communicate with custodial parent solely for visitation purposes with his/her minor child(ren): \_\_\_\_\_
- report as directed to the U.S. PRETRIAL SERVICES 1-800-769-7609 or 602-322-7350.
- report as directed to the U.S. PROBATION OFFICE 602-322-7400 and abide by all terms of conditions of Supervised Release/Probation.
- execute an agreement to forfeit upon failing to appear as required, the bond or designated property: \_\_\_\_\_
- Defendant is placed in the third party custody of \_\_\_\_\_
- refrain from  any  excessive use of alcohol and not use or possess any narcotic or other controlled substance defined by 21 U.S.C. 802 unless prescribed for defendant by a licensed medical practitioner in the course of his/her legitimate medical practice.
- participate in drug/alcohol counseling/treatment and submit to drug/alcohol testing, including breathalyzer testing and make copayment toward the cost as directed by U. S. Pretrial Services, if reasonable suspicion exists that the defendant is using illicit drugs or abusing alcohol. The defendant shall not interfere, obstruct or tamper in any way with the administration of any Court ordered substance abuse testing.
- surrender any passport to the Clerk of the Court by 4/15/10 by 5:00 PM
- obtain no passport.
- not possess or attempt to acquire any firearm, destructive device, or other dangerous weapon or ammunition.
- maintain weekly contact with his/her counsel by Friday, noon of each week with Susan Anderson
- shall timely pay his/her monthly child support payments as previously ordered by the subject state court in the total amount of \$ \_\_\_\_\_
- The defendant shall actively participate in any mental health treatment program as directed by Pretrial Services. The defendant shall comply with all treatment requirements including taking all medication as prescribed by his/her mental health care provider.
- shall not access via computer or possess any photographs or videos of sexually explicit conduct as defined by 18 U.S.C. § 2256(2)
- \_\_\_\_\_

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## COUPON

#ST11142011

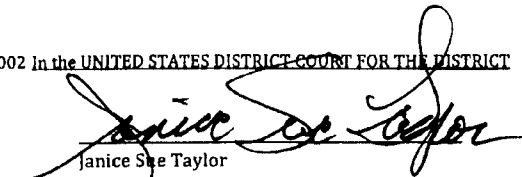
14 November 2011

Pay to the  
Order of: **United States Treasury**  
1500 Pennsylvania Av N.W.  
Washington, D.C. 20220

**2,500,000.00**

Two Million Five Hundred Thousand and No/100 Dollars

Tendered as full satisfaction of the claim for Account # 556-56-3002 in the UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA case # CR10-0400-PHX-DGC  
Memo

  
Janice Sue Taylor  
Authorized Representative



Payment number	Payment due date	(a) Amount due	(b) Date paid	(c) Check or money order number, or credit or debit card confirmation number	(d) Amount paid (do not include any convenience fee)*	(e) 2010 overpayment credit applied	(f) Total amount paid and credited (add (d) and (e))
1	4/18/2011						
2	6/15/2011						
3	9/15/2011						
4	1/17/2012**						
Total . . . . . ▶							

\* You can deduct the convenience fee charged by the service provider in 2011 as a miscellaneous itemized deduction (subject to the 2%-of-AGI limit) on your 2011 income tax return.

\*\* You do not have to make this payment if you file your 2011 tax return by January 31, 2012, and pay the entire balance due with your return.

Tear off here

Form **1040-ES**  
Department of the Treasury  
Internal Revenue Service

# 2011 Estimated Tax

**Payment Voucher 4**

OMB No. 1545-0074

File only if you are making a payment of estimated tax by check or money order. Mail this voucher with your check or money order payable to "United States Treasury." Write your social security number and "2011 Form 1040-ES" on your check or money order. Do not send cash. Enclose, but do not staple or attach, your payment with this voucher.

Calendar year—Due Jan. 17, 2012

Amount of estimated tax you are paying by check or money order.	Dollars	Cents
	\$7,500,000.00	

Print or type	Your first name and initial <b>JANICE S.</b>	Your last name <b>TAYLOR</b>	Your social security number <b>556-56-3002</b>
	If joint payment, complete for spouse		
	Spouse's first name and initial	Spouse's last name	Spouse's social security number
	Address (number, street, and apt. no.) <b>P.O. BOX 882</b>		
City, state, and ZIP code. (If a foreign address, enter city, province or state, postal code, and country.) <b>FLORENCE, ARIZONA</b>			

For Privacy Act and Paperwork Reduction Act Notice, see instructions on page 8.



# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

November 12, 2011

---

*Debra Bowen*

Secretary of State

FILE # 1172908248

# UCC FINANCING STATEMENT AMENDMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**A. NAME & PHONE OF CONTACT AT FILER [optional]**  
 Ron McBride  
 4809807960

**B. SEND ACKNOWLEDGMENT TO: (Name and Address)**  
 Ron J. McBride  
 P.O. Box 982  
 Florence, Az 85132  
 USA

DOCUMENT NUMBER: 31027650002  
 FILING NUMBER: 11-72908248  
 FILING DATE: 11/12/2011 15:11  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

**1a. INITIAL FINANCING STATEMENT FILE #**  
 11-7290824610

**1b.**  This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS.

**2.**  **TERMINATION:** Effectiveness of the Financing Statement identified above is terminated with respect to security interest(s) of the Secured Party authorizing this Termination.

**3.**  **CONTINUATION:** Effectiveness of the Financing Statement identified above with respect to security interest(s) of the Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law.

**4.**  **ASSIGNMENT (full or partial):** Give name of assignee in item 7a or 7b and address of assignee in item 7c; and also give name of assignor in item 9.

**5. AMENDMENT (PARTY INFORMATION):** This Amendment affects  Debtor or  Secured Party of record. Check only one of these.

Also check one of the following three boxes and provide appropriate information in items 6 and/or 7.  
 CHANGE name and/or address: Please refer to the detailed instructions in regards to changing the name/address of a party.  DELETE name: Give record name to be deleted in item 6a or 6b.  ADD name: Complete item 7a or 7b, and also item 7c

**6. CURRENT RECORD INFORMATION:**

**6a. ORGANIZATION'S NAME**  
 OR  
**6b. INDIVIDUAL'S LAST NAME**      **FIRST NAME**      **MIDDLE NAME**      **SUFFIX**

**7. CHANGED (NEW) OR ADDED INFORMATION:**

**7a. ORGANIZATION'S NAME**  
 UNITED STATES TREASURY  
 OR  
**7b. INDIVIDUAL'S LAST NAME**      **FIRST NAME**      **MIDDLE NAME**      **SUFFIX**

**7c. MAILING ADDRESS**  
 1500 PENNSYLVANIA AVENUE  
 CITY: WASHINGTON      STATE: DC      POSTAL CODE: 20220-      COUNTRY: USA

**7d. SEE INSTRUCTIONS**      **ADD'L DEBTOR INFO**      **7e. TYPE OF ORGANIZATION**      **7f. JURISDICTION OF ORGANIZATION**      **7g. ORGANIZATIONAL ID#, if any**  
 NONE

**8. AMENDMENT (COLLATERAL CHANGE):** check only one box.  
 Describe collateral  deleted or  added, or give entire  restated collateral description, or describe collateral  assigned.

PRIVATE REGISTERED SETOFF BOND No. ST11142011  
 Value of Collateral: Seven Million Five Hundred Thousand and 00/100 Dollars --- USD \$7,500,000.00

**9. NAME of SECURED PARTY of RECORD AUTHORIZING THIS AMENDMENT** (name of assignor, if this is an Assignment). If this is an Amendment authorized by Debtor which adds collateral or adds the authorizing Debtor, or if this is a Termination authorized by a Debtor, check here  and enter name of DEBTOR authorizing this amendment.

**9a. ORGANIZATION'S NAME**  
 OR  
**9b. INDIVIDUAL'S LAST NAME**      **FIRST NAME**      **MIDDLE NAME**      **SUFFIX**  
 Taylor      Janice      Sue

**10. OPTIONAL FILER REFERENCE DATA**

PRIVATE REGISTERED SETOFF BOND No. ST11142011

FILING OFFICE COPY



Page 2

**UCC FINANCING STATEMENT AMENDMENT ADDITIONAL PARTY**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

12. INITIAL FINANCING STATEMENT FILE # (same as item 1a on Amendment form) 11-7290824610				
13. NAME OF PARTY AUTHORIZING THIS AMENDMENT (same as item 9 on Amendment form)				
13a. ORGANIZATION'S NAME				
OR	13b. INDIVIDUAL'S LAST NAME Taylor	FIRST NAME Janice	MIDDLE NAME, SUFFIX Suc	
14 MISCELLANEOUS				
DOCUMENT NUMBER: 31027650002 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY				
14. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (14a or 14b) - do not abbreviate or combine names				
14a. ORGANIZATION'S NAME				
OR	14b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME
14c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
14d. SEE INSTRUCTIONS		ADD'L DEBTOR INFO	14e. TYPE OF ORGANIZATION	14f. JURISDICTION OF ORGANIZATION
			14g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE	
15. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (15a or 15b) - do not abbreviate or combine names				
15a. ORGANIZATION'S NAME				
OR	15b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME
15c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
15d. SEE INSTRUCTIONS		ADD'L DEBTOR INFO	15e. TYPE OF ORGANIZATION	15f. JURISDICTION OF ORGANIZATION
			15g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE	
16. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (16a or 16b) - do not abbreviate or combine names				
16a. ORGANIZATION'S NAME				
OR	16b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME
16c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
16d. SEE INSTRUCTIONS		ADD'L DEBTOR INFO	16e. TYPE OF ORGANIZATION	16f. JURISDICTION OF ORGANIZATION
			16g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE	
17. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (17a or 17b)				
17a. ORGANIZATION'S NAME				
OR	17b. INDIVIDUAL'S LAST NAME GEITHNER		FIRST NAME TIMOTHY	MIDDLE NAME F
17c. MAILING ADDRESS 1500 PENNSYLVANIA AVE, N.W.		CITY WASHINGTON	STATE DC	POSTAL CODE 20220-
				COUNTRY USA
18. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (18a or 18b)				
18a. ORGANIZATION'S NAME				
OR	18b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME
18c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
				COUNTRY

FILING OFFICE COPY

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

November 12, 2011

---

*Debra Bowen*

Secretary of State

FILE # 117290824610

**UCC FINANCING STATEMENT**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**A. NAME & PHONE OF CONTACT AT FILER [optional]**  
 R. McBRIDE  
 4899807960

**B. SEND ACKNOWLEDGMENT TO: (Name and Address)**

R. J. McBRIDE  
 P.O. BOX 982  
 FLORENCE, AZ 85132  
 USA

DOCUMENT NUMBER: 31027640002

FILING NUMBER: 11-7290824610

FILING DATE: 11/12/2011 14:34

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 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

**1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names**

OR	<b>1a. ORGANIZATION'S NAME</b> JANICE SUE TAYLOR			
	<b>1b. INDIVIDUAL'S LAST NAME</b>			
	<b>FIRST NAME</b>	<b>MIDDLE NAME</b>	<b>SUFFIX</b>	
<b>1c. MAILING ADDRESS</b> P.O. BOX 2023		<b>CITY</b> COTTONWOOD	<b>STATE</b> AZ	<b>POSTAL CODE</b> 86326
<b>1d. SEE INSTRUCTIONS</b>	<b>ADD'L DEBTOR INFO</b>	<b>1e. TYPE OF ORGANIZATION</b> LEGAL ENTITY	<b>1f. JURISDICTION OF ORGANIZATION</b> USA	<b>1g. ORGANIZATIONAL ID#, if any</b> ***-**-3002 <input type="checkbox"/> NONE

**2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (2a or 2b) - do not abbreviate or combine names**

OR	<b>2a. ORGANIZATION'S NAME</b>			
	<b>2b. INDIVIDUAL'S LAST NAME</b>			
	<b>FIRST NAME</b>	<b>MIDDLE NAME</b>	<b>SUFFIX</b>	
<b>2c. MAILING ADDRESS</b>		<b>CITY</b>	<b>STATE</b>	<b>POSTAL CODE</b>
<b>2d. SEE INSTRUCTIONS</b>	<b>ADD'L DEBTOR INFO</b>	<b>2e. TYPE OF ORGANIZATION</b>	<b>2f. JURISDICTION OF ORGANIZATION</b>	<b>2g. ORGANIZATIONAL ID#, if any</b> <input type="checkbox"/> NONE

**3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)**

OR	<b>3a. ORGANIZATION'S NAME</b>			
	<b>3b. INDIVIDUAL'S LAST NAME</b>			
	<b>FIRST NAME</b>	<b>MIDDLE NAME</b>	<b>SUFFIX</b>	
<b>3c. MAILING ADDRESS</b> P.O.Box 982 Florence, Arizona		<b>CITY</b>	<b>STATE</b>	<b>POSTAL CODE</b>
				<b>COUNTRY</b> USA

**4. This FINANCING STATEMENT covers the following collateral:**

PRIVATE REGISTERED SETOFF BOND No. ST11142011

Value of Collateral: Seven Million Five Hundred Thousand and 00/100 Dollars --- USD \$7,500,000.00

**5. ALT DESIGNATION:**  LESSEE/LESSOR  CONSIGNEE/CONSIGNOR  BAILEE/BAILOR  SELLER/BUYER  AG. LIEN  NON-UCC FILING

**6. This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS**  
 Attach Addendum [if applicable]

**7. Check to REQUEST SEARCH REPORT(S) on Debtor(s)**  
 [ADDITIONAL FEE] [optional]  All Debtors  Debtor 1  Debtor 2

**8. OPTIONAL FILER REFERENCE DATA**

PRIVATE REGISTERED SETOFF BOND No. ST11142011

FILING OFFICE COPY

**UCC FINANCING STATEMENT**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

A. NAME & PHONE OF CONTACT AT FILER [optional]  
 R. McBRIDE  
 4899807960

B. SEND ACKNOWLEDGMENT TO: (Name and Address)  
 R. J. McBRIDE  
 P.O. BOX 982  
 FLORENCE, AZ 85132  
 USA

DOCUMENT NUMBER: 31027640002  
 FILING NUMBER: 11-7290824610  
 FILING DATE: 11/12/2011 14:34  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names

OR  
 1a. ORGANIZATION'S NAME  
 JANICE SUE TAYLOR

OR  
 1b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME SUFFIX

1c. MAILING ADDRESS CITY STATE POSTAL CODE COUNTRY  
 P.O. BOX 2023 COTTONWOOD AZ 86326 USA

1d. SEE INSTRUCTIONS ADD'L DEBTOR INFO 1e. TYPE OF ORGANIZATION 1f. JURISDICTION OF ORGANIZATION 1g. ORGANIZATIONAL ID#, if any  
 LEGAL ENTITY USA \*\*\*-\*\*-3002  NONE

2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (2a or 2b) - do not abbreviate or combine names

OR  
 2a. ORGANIZATION'S NAME

OR  
 2b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME SUFFIX

2c. MAILING ADDRESS CITY STATE POSTAL CODE COUNTRY

2d. SEE INSTRUCTIONS ADD'L DEBTOR INFO 2e. TYPE OF ORGANIZATION 2f. JURISDICTION OF ORGANIZATION 2g. ORGANIZATIONAL ID#, if any  
 NONE

3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)

OR  
 3a. ORGANIZATION'S NAME

OR  
 3b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME SUFFIX  
 Taylor Janice Sue

3c. MAILING ADDRESS CITY STATE POSTAL CODE COUNTRY  
 P.O.Box 982 Florence, Arizona   
 LLL

4. This FINANCING STATEMENT covers the following collateral:  
 PRIVATE REGISTERED SETOFF BOND No. ST11142011  
 Value of Collateral: Seven Million Five Hundred Thousand and 00/100 Dollars --- USD \$7,500,000.00

5. ALT DESIGNATION:  LESSEE/LESSOR  CONSIGNEE/CONSIGNOR  BAILEE/BAILOR  SELLER/BUYER  AG. LIEN  NON-UCC FILING

6. This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS Attach Addendum [if applicable] 7. Check to REQUEST SEARCH REPORT(S) on Debtor(s) [ADDITIONAL FEE] [optional]  All Debtors  Debtor 1  Debtor 2

8. OPTIONAL FILER REFERENCE DATA  
 PRIVATE REGISTERED SETOFF BOND No. ST11142011

FILING OFFICE COPY

# NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified that on the date noted below, the undersigned Notary Public mailed to:

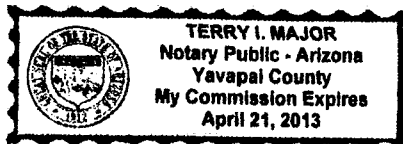
INTERNAL REVENUE SERVICE  
Mail Stop 4440  
P.O. Box 9036  
Ogden, Utah 84201  
Certified Mail No. 7009 3410 0001 5371 1352

hereinafter, "Recipient," the documents and sundry papers pertaining to a certain CRIMINAL COMPLAINT No. 2:10-cr-00400-PHX-DGC/ THE UNITED STATES OF AMERICA v. JANICE SUE TAYLOR. As Follows:

1. **ORIGINAL NOTICE TO SETOFF ACCOUNTS** dated November 14, 2011 (2 leaves);
2. **ORIGINAL THREE COUPONS** in the amount of TWO MILLION AND FIVE HUNDRED THOUSAND 00/100 DOLLARS (3 leaves);
3. **CERTIFIED COPY OF CRIMINAL COMPLAINT** issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA dated March 30, 2010, with banker's acceptance endorsement on front page and reverse page of leaves (9 leaves);
4. **CERTIFIED COPY OF VERDICT** issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA dated April 28, 2011, with banker's acceptance endorsement on front page and reverse page of leaves (2 leaves);
5. **CERTIFIED COPY OF ORDER SETTING CONDITIONS OF RELEASE** issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA dated April 14, 2010, with banker's acceptance endorsement on front page and reverse page of leaves (1 leaf);
6. **ORIGINAL I.R.S. FORM 1040ES PAYMENT VOUCHER**, with banker's acceptance indorsement on reverse page of leaf, for Account JANICE SUE TAYLOR \*\*\*.\*\*-3002 and dated November 14, 2011 (1 leaf);
7. **ORIGINAL PRIVATE REGISTERED SETOFF BOND NO. ST11142011** dated November 14, 2011 (1 leaf);
8. **CERTIFIED COPY OF UCC-1 FINANCING STATEMENT**, Document No. 31027640002, Filing No. 11-7290824610, dated November 12, 2011 (3 leaves);
9. **CERTIFIED COPY OF UCC-3 FINANCING ASSIGNMENT**, Document No. 31027650002, Filing No. 11-72908248 dated November 12, 2011 (3 leaves); and
10. **REFERENCE COPY** of this NOTARY'S CERTIFICATE OF SERVICE dated November 14, 2011 (signed original on file) (1 leaf).

These mailings contained a total of <sup>twenty six (26)</sup> ~~sixteen~~ leaves each. They were sent via the United States Postal Service under the control, direction, and instruction of the Certified Mail Numbers noted above. The aforesaid mailing was placed in postpaid an envelope properly addressed to the Recipient. They were deposited at an official depository under the exclusive face and custody of the United States Postal Service within the State of Arizona.

November 14, 2011  
DATE



*Terry I. Major*  
NOTARY PUBLIC  
Terry Major, Notary Public  
P.O. Box 2023  
Cottonwood, Arizona 86326

**LEGAL NOTICE** The Certifying Notary is an independent contractor and not a party to this claim. In fact the Certifying Notary is a Federal Witness Pursuant to TITLE 18, PART I, CHAPTER 73, SEC. 1512. *Tampering with a witness, victim, or an informant.* The Certifying Notary also performs the functions of a quasi-Postal Inspector under the Homeland Security Act by being compelled to report any violations of the U.S. Postal regulations as an Officer of the Executive Department. Intimidating a Notary Public under Color of Law is a violation of Title 18, U.S. Code, Section 242, titled "Deprivation of Rights Under Color of Law," which primarily governs police misconduct investigations. This Statute makes it a crime for any person acting under the Color of Law to

## NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified that on the date noted below, the undersigned Notary Public mailed to:

Chief Financial Officer (PRIVATE/CONFIDENTIAL)  
United States District Court  
401 W. Washington St  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" 7009-3410-0001-5371-1321

c/c Frank T. Galati, Assistant U.S. Attorney (PRIVATE/CONFIDENTIAL)  
James R. Knapp, Assistant U.S. Attorney  
40 N. Central Ave #1200  
Phoenix, Arizona 85004  
USPS "Certificate of Mailing" #7009-3410-0001-5371-1338

c/c David G. Campbell, JUDGE (PRIVATE/CONFIDENTIAL)  
c/o United States District Court  
401 W. Washington St.  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" #7009-3410-0001-5371-1345

hereinafter, "Recipients", the documents and sundry papers pertaining to the Recipient, regarding Case No. 2:10-cr-00400-PHX-DGC, hereinafter "CRIMINAL COMPLAINT", issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA. As Follows:

1. **NOTICE OF TENDER FOR SETOFF** (4 leaves);
2. **REQUEST REGARDING A STATEMENT OF ACCOUNT** (1 leaf);

### EXHIBIT A:

3. **EXHIBIT A** cover page (1 leaf);
4. **NOTICE TO SETOFF ACCOUNTS** dated November 14, 2011 (2 leaves);
5. **THREE COUPONS** totaling the amount of SEVEN MILLION FIVE HUNDRED AND 00/100 DOLLARS (1 leaf);
6. **COPY OF CERTIFIED CRIMINAL COMPLAINT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 30<sup>th</sup> day of March, 2010, with banker's acceptance endorsement on front page and reverse page of leaf (9 leaves);
7. **COPY OF CERTIFIED VERDICT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 28<sup>th</sup> day of April, 2011, with banker's acceptance endorsement on front page and reverse page of leaf (2 leaves);
8. **COPY OF CERTIFIED ORDER SETTING CONDITIONS OF RELEASE** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 14<sup>th</sup> day of April, 2010, with banker's acceptance endorsement on front page and reverse page of leaf (1 leaf)

- 9. **COPY OF I.R.S. FORM 1040-V PAYMENT VOUCHER**, with banker's acceptance indorsement on reverse page of leaf, for Account JANICE SUE TAYLOR \*\*\*\*-3002 and dated November 14, 2011 (1 leaf);
- 10. **COPY OF PRIVATE REGISTERED SETOFF BOND NO. ST11142011** dated November 14, 2011 (1 leaf);
- 11. **COPY OF UCC-1 FINANCING STATEMENT**, Document No. 28555910002, Filing No. 11-7265977368, dated November 12, 2011 (3 leaves);
- 12. **COPY OF UCC-3 FINANCING ASSIGNMENT**, Document No. 28555910003, Filing No. 11-72659836 dated November 12, 2011 (3 leaves);
- 13. **COPY OF NOTARY'S CERTIFICATE OF SERVICE** dated November 14, 2011 served with Notice to Setoff Accounts (1 leaf) (signed original on file); and
- 14. **REFERENCE OF** this **NOTARY'S CERTIFICATE OF SERVICE** dated November 14, 2011 served with Notice of Tender for Setoff (2 leaves) (signed original on file).

These mailings were sent via the United States Postal Service under the control, direction, and instruction of the USPS "Certificate of Mailing" (PS Form 3800) referenced above. The aforesaid mailings were placed in postpaid envelopes properly addressed to the Recipients. They were deposited at an official depository under the exclusive face and custody of the United States Postal Service within the State of Arizona.

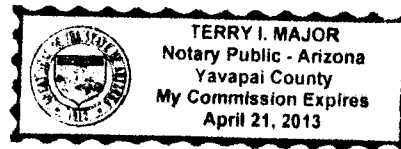
*Terry I. Major*

November 14, 2011

NOTARY PUBLIC

DATE

Terry I. Major, Notary Public  
 P.O. Box 2023  
 Cottonwood, Arizona 86326



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